

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

ASI Strategic Planning Committee Meeting Agenda

Meeting Called By: Anna Nguyen, Secretary/Treasurer

Date: Tuesday, November 2, 2021

Time: 4:45 to 5:45 p.m. Location: Zoom Type of Meeting: General

Attendees: Committee Members and General Public

١. **Organizational Items**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for Tuesday, November 2, 2021
- D. Approval of Minutes for Tuesday, October 12, 2021
- II. Public Forum: This time is allotted for the public to address the council regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Discussion Items

A. Strategic Plan: The committee will continue to discuss the ways in which the committee and organization can establish a measure of progress for the Strategic Plan.

IV. Reports

A. Committee Chair

V. **Adjournment**